

**BOARD OF DIRECTORS**

*Dr. B.J. King, Chairperson*  
*Mrs. Jenny Brock*  
*Dr. Hal Knight*  
*Mr. James Smith*  
*Mr. Guy Wilson*

*Mr. Dan Brant*  
*Mr. Joe Grandy*  
*Mr. Gary Mabrey*  
*Mr. Robert Thomas*

**MEETING AGENDA – TUESDAY, JANUARY 28, 2020, 4:15 PM:****1) CALL TO ORDER**

- A. Invocation – Rodney Metcalf
- B. Pledge of Allegiance – Tim Whaley
- C. Introduce – Heather Light, Billing & Business Process Manager

**2) PRESENTATIONS**

Plan Participation & Performance – Shawn Weems, The Trust Company

**3) FINANCIAL REPORTS**

- A. November financial report – electric/broadband
- B. December financial report – electric/broadband

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meeting:  
December 18, 2019
- B. Stock material . . . . . \$67,551.40

**5) CONSENT AGENDA – BROADBAND**

N/A

**6) COMMITTEE REPORTS**

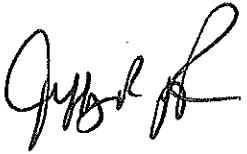
N/A

**7) OTHER**

- A. Officer Update – Eric Egan
- B. Officer Update – Broadband

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is stylized with a large initial "J" and a long horizontal stroke at the end.

Jeffrey R. Dykes  
Chief Executive Officer